

## Message Text

CONFIDENTIAL

PAGE 01 SAN JO 02799 062123Z

64

ACTION COME-00

INFO OCT-01 ARA-16 ADP-00 EB-11 XMB-07 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 RSR-01 /047 W

----- 019639

P 062055Z AUG 73

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC PRIORITY 4744

C O N F I D E N T I A L SAN JOSE 2799

E.O. 11652: GDS

TAGS: PINT

SUBJECT: BACKGROUND CHECK OF US INVESTMENT COMPANY

1. THE TREASURER OF THE MAJOR COSTA RICAN OPPOSITION POLITICAL PARTY UNIFICACION NACIONAL (UN) ASKED THE EMBASSY ON FRIDAY, AUGUST 3, IF THE MIAMI BASED COMPANY INTEVLON INVESTMENT LTD., A SUBSIDIARY OF EXIM WORLD AGENCIES CORPORATION, IS A LEGITIMATE FINANCIAL OPERATION. THE UN HAS AN OPPORTUNITY FOR A LOAN FROM THIS COMPANY IN THE AMOUNT OF BETWEEN \$6-5 MILLION AND \$2 MILLION FOR POLITICAL CAMPAIGN PURPOSES. THE UN IS CONCERNED THAT INTERCON, BECAUSE OF THE UNUSUAL FAVORABLE INTEREST RATE AND TERMS BEING OFFERED, MAY BE CONNECTED IN SOME WAY WITH OFFSHORE MUTUAL FUND CAPITAL, PARTICULARLY ROBERT VESCO'S ENTERPRISES.

2. EMBASSY WOULD APPRECIATE VERIFICATION OF INTERCON'S BONAFIDES WHICH WILL BE PASSED BACK IN CONFIDENCE TO THE UN.  
VAKY

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTORS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973SANJO02799  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS VAKY  
**Errors:** N/A  
**Film Number:** n/a  
**From:** SAN JOSE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730855/aaaabopt.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE  
**Office:** ACTION COME  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 18 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18-Jan-2002 by thigpegh>; APPROVED <11 FEB 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BACKGROUND CHECK OF US INVESTMENT COMPANY  
**TAGS:** PINT, CS, US, INTEVLON INVESTMENT LTD  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005